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9 July 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Lyndon Baines Johnson Library

1. On 2 July 1968 the Director called a meeting with Admiral Taylor, Tom Karamessines, Cord Meyer, John Bross, Bob Bannerman, Ed Proctor, Dick Lehman, Drex Godfrey, and me to discuss the Lyndon Baines Johnson Library, which is now under construction in Austin, The Director lunched at the White House yesterday with Peter Jessup and Matthew Nimitz, who has been charged by the President with obtaining the contributions of the various agencies. The Director wants to ensure that we put our best foot forward. In addition to the contribution of specific documents and the listing of other documents as we did for the Kennedy Library, I understand that the Director wants to prepare a history of Agency activities in which the President was particularly interested during his Administration. He thinks we should go into the role of SIG, the IRGs, USIB, USIB subcommittees, our involvement in State policy papers, etc. The Katzenbach report should also be PFIAB ! included.

2. The immediate problem at hand was to find someone to spear-25X1 head the Agency effort. We decided that should do this, and the Director said that he will meet with and will arrange for to talk with Mr. Nimitz this Friday. It was generally agreed that 25X1 several other people will have to work closely with in this effort. were suggested from DD/I, and Howard Jim Featherstone and were suggested from DD/P. Admiral Taylor sug-Hunt and gested that Walter Pforzheimer could probably make a worthwhile contribution, particularly in advising what has been in the public as the Agency Records Officer as well as Phil Edwards and the entire Historical Staff have a contribution to make. (Immediately after the meeting I advised -25X1

The Director then asked what we should do to retrieve all the documents now at the White House. No one had an answer. He requested

going and asked him to come to see me after he has seen the Director.)

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